



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

19th District #2 Integrating Committee Meeting Minutes

November 17, 1989 - 8:00 a.m.

Hamilton County Engineer's Conference Room

7th Floor, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:00 a.m. Mr. Tom Young was alternate for Mayor Luken.

Support Staff present: Messrs. Hipfel, Cline, Pickering, Sigward, Pettit and Brayshaw.

Mr. Crafts made a motion for approval of the October 20, 1989 minutes; seconded by Mayor Ragase and passed unanimously.

Report by Chairman:

All Issue #2 projects for first allocation apparently have been sent back according to Linda Willis. There are three projects that yet need some more information; Covedale, Cheviot and Forest Park.

Mr. Crafts suggested the Committee receive copies of all approved projects.

The Committee requested the Support Staff to check for a method of state agreement wherein we can comply with our 10% local construction cost requirement.

OPWC is expecting District Committees to submit requests for the new Local Transportation Improvement Program concurrently with the State Issue #2 Program (second allocation) projects.

Chairman Schramm introduced Mr. Keith Pettit from the City of Cincinnati who was welcomed by all as a new member of the Support Staff.

Mr. Rowe will call Chairman before next meeting and give alternate for Mayor Luken.

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Report from Support Staff:

Re-analyzed Item #6 on the rating form as requested. Mr. Crafts made a motion to reduce Item #6 back to 10 points; seconded by Mr. Rowe and passed by a majority vote. Mr. Crafts said there is still flaws in this economic factor and recommended the Committee be working towards a more equitable system for the next go-around.

A total of 94 applications were received for 94 projects. Infrastructure repair and replacement amounts to almost \$29,000,000 totalling approximately \$18,000,000 requested for Issue #2 or LTIP money. The local matches amount to approximately \$12,000,000 with roughly \$3,100,000 betterment, coming to a total of roughly \$32,000,000 worth of construction. Data sheets were distributed to Committee members noting description of projects received, breaking down the sums of money requested and recommendations as to what sort of funding should be applied for on each individual project. Also noted were projects which are repeats. Projects recommended for LTIP funding basically have betterments in them.

The next meeting, December 15, will be an extended meeting (4 hours) to vote on the projects.

There are 20 potential small government projects which, hopefully, will be rated by the next meeting in order to be voted on.

No report from Small Governments.

Nothing has been done concerning hiring a consultant, but after the first of the year the 1 cent gasoline tax money may be available to cover this expense and it will be a priority to accomplish this in order to give our Support Staff more time to do the evaluation task. Chairman Schramm and Mr. Rowe will have qualified consultants names to present to the Committee for consideration at the January, 1990 meeting.

Data on the 1 cent local gasoline tax fund will be sent to all jurisdictions.

Next meeting date December 15, 1989.

Mr. Crafts moved adjournment; seconded by Mr. Rhodes and passed unanimously.

Meeting adjourned 10:00 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

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November 17, 1989 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
 - a.) Project approvals
 - b.) Distribution of new material from OPWC
- 3.) Report from Support Staff
 - a.) Introduction of new member - Mr. Keith Pettit from City of Cincinnati
 - b.) Finalizing new ratings - after consideration of input into Item #6
 - c.) 2nd Allocations received
- 4.) Report of Small Governments Committee
- 5.) Old Business
 - a.) Hiring consultant to assist or do project evaluations
 - b.) MBE Requirements - Mayor Ragase
- 6.) New Business - *Leasing office*
- 7.) Next meeting December 15, 1989
- 8.) Adjournment

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November 17, 1989 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

DANIE CRAFTS	PSC	983-2109
Wilma Berger	Symmes Twp.	489-8988
JEFF CORCORAN	MADERA	891-1672
Joe Ragose	Forest Park	595 595-5200
SCOTT JOHANSEN	Cincinnati	352-3441
GEORGE ROWE	Cincinnati	352-3291
Joe Sykes	Miami Twp.	941 3393
Druck C. Schuman	Ham. Co. Engr	632-8630
DAG RODES	DELHI TOWNSHIP	369-4180
TE Young	Cincinnati	352-3401